OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036
(405) 262-0161 – fax (405) 262-2523

NOTICE OF SPECIAL MEETING OF THE
OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180
August 15, 2026, at 3:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a SPECIAL MEETING on SATURDAY, AUGUST 15, 2026, at 3:00 P.M. Said Meeting will be held in the Red Earth Ballroom at the Omni Hotel, 100 Oklahoma City Blvd, Oklahoma City, OK 73109.

Agenda Items are attached.

Timothy Rooney by Jennifer Denham
Timothy Rooney
Chairman

cc:
General Manager, David Griesel
Secretary, Lindsey Grigg-Moak
Treasurer, Tom Manske
Attorney, Chance Deaton
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by WEDNESDAY, AUGUST 12, 2026, AT 2:00 P.M.

Jennifer Denham
Jennifer Denham
Recording Secretary

STATE OF OKLAHOMA
CANADIAN COUNTY
FILED OR RECORDED
2026 AUG 12 A 8:19
SHERRY MURRAY
COUNTY CLERK

TRUSTEES
Chairman, Timothy Rooney, Mustang • Vice Chairman, T.J. McCullough, Jr, Union City
Calumet, Jeremy Estep • County Commissioner, Tomas Manske • El Reno, Lindsey Grigg-Moak
Okarche, JD Mueggenborg • Piedmont, Joshua Johnston • Yukon, Rick Cacini
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA
SPECIAL MEETING

August 15, 2026

Authority to discuss and take appropriate action on the following:

Item No. 1 Call meeting to order and roll call.

Item No. 2 Consider giving Oath of Office to Trustees and Alternate Trustees

Item No. 3 Communications from the public.

Item No. 4 CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.

a) Consider approval or amendment of Minutes for the O.E.M.A. Board Regular Meeting of July 9, 2026, with action as necessary.

b) Consider approval of O.E.M.A. claims addendum for the month of June 2026 with action as necessary.

c) Consider approval of O.E.M.A. claims for the month of July 2026 with action as necessary.

Item No. 5 Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.

Item No. 6 Discussion and consideration regarding audit firm selection for FYE June 30, 2027, with action as necessary.

Item No. 7 Consider convening into Executive Session pursuant to Title 25 O.S. § 307(B) for the purpose of the following:

Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action regarding the Canadian County Landfill Channel Relocation Project, including contractor demands for payment, identified work deficiencies, and bond claims, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Item No. 8 Consider entering back into open session.

Item No. 9 Consider taking action on issues discussed in executive session concerning the Canadian County Landfill Channel Relocation Project, including contractor demands for payment, identified work deficiencies, and bond claims..

Item No. 10 Discussion and consideration of report from Controller, with action as necessary.

Item No. 11 Discussion and consideration of report from the General Manager, with action as necessary.

Item No. 12 Adjournment.